

MONROE TOWN BOARD MEETING MINUTES

— 04/15/2024

MONROE TOWN BOARD MEETING AGENDA (Monday, April 15, 2024)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of April 15, 2024

2024-#214

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 15, 2024, at 7:00 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

3. Community Announcements

Discussion, Information: 3.1 2024 Tax Season

To hear Tax Collector Valerie Bitzer RE: 2024 Tax Season, please go on-line to Board Doc's Video Clip #3.1, 0:1:05.

Information: 3.2 2024 Monroe Community Clean Sweep

The 2024 Monroe Community Clean Sweep event will take place on Saturday, April 20th beginning at 8 a.m. in the St. Anastasia Church parking lot and will include a shredding and electronic and tire recycling event available for Town residents.

To hear Supervisor Cardone RE: 2024 Monroe Community Clean Sweep, please go on-line to Board Doc's Video Clip #3.2, 0:1:47.

Information: 3.3 Job Fair at Monroe-Woodbury High School

To hear Councilman Scancarello RE: Job Fair at Monroe-Woodbury High School, please go on-line to Board Doc's Video Clip #3.3, 0:3:44.

Information: 3.4 Free Movie for Veterans at Flagship Premium Cinemas in Monroe

The Orange County Veterans Service Agency will be hosting a free movie for veterans on May 1st at Flagship Premium Cinemas in Monroe.

Movie – The Ministry of Ungentlemanly Warfare

Date – Wednesday, May 1st

Time - 1 pm and 6 pm showings

Location – Flagship Premium Cinemas, 34 Millpond Pkwy., Monroe NY 10950

Free ticket for veteran and a guest, plus free popcorn and a drink

To reserve tickets, veterans can either call 845 291-2470, or email cfarrell@orangecountygov.com

To hear Supervisor Cardone RE: Free Movie for Veterans at Flagship Premium Cinemas in Monroe, please go on-line to Board Doc's Video Clip #3.4, 0:4:42.

Information: 3.5 Annual MS Walk

Annual MS Walk to be held June 9, 2024, at 8:00 AM beginning at Airplane Park. For information email Dhoule@monroeny.org.

To hear Councilwoman Houle RE: Annual MS Walk, please go on-line to Board Doc's Video Clip #3.5, 0:5:21.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions

2024-#215

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To

hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.1, 0:6:12.

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. Councilwoman Richardson. I mean, Bingham. Sorry.

- Councilwoman Bingham: So, I spoke to Shawn earlier today, and I spoke with him throughout the week. He's on number eight of all the questions I had for him. So, we need to continue this just a little bit longer, cause he was putting a lot of time and effort into the grants application. So, I said grants very important. Work on that. We can always continue this till the next month.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)

2024-#216

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until May 20, 2024, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program

2024-#217

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to Proposed Application for FY-2025 Orange County Community Development Block Grant Program. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:7:21.

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Okay. We, we kept it open to see if anybody had any Community projects that they wanted to mention to us. Right now, we're gonna be applying for the sidewalks up in the Horizon Heights area off of West Mombasha. So.
- Councilwoman Richardson: Were there any email submissions?
- Town Clerk Valerie Bitzer: I haven't received anything.
- Supervisor Cardone: Anybody know of any emails that were submitted?
- Councilwoman Houle: I haven't gotten any.
- Supervisor Cardone: Okay. Okay.
- Councilwoman Houle: Should we close it?
- Supervisor Cardone: Yeah.

Action (Resolution): 4.4 Motion to Close the Continuation of the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program

2024-#218

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program.

GOVERNING BODY AUTHORIZING RESOLUTION

Resolution of the governing body authorizing the submission of this application.

IMPORTANT NOTE: RESOLUTION MUST CONTAIN THE FOLLOWING LANGUAGE OR IT WILL NOT BE ACCEPTED:

At a meeting held on April 15, 2024, the Municipal Council of Town of Monroe, adopted the following resolution:

“The Town of Monroe is hereby submitting its Application for consideration under the FY-2025 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for Sterling Manor/ Horizon Heights ADA Sidewalk Replacements as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2025 program year and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure

compliance with all applicable federal, state, and local laws and regulations.”

Signature of Authorized Representative Date

Anthony Cardone, Town Supervisor (845) 783-1900 Ext 104
Printed Name of Authorized Representative Telephone Number

CERTIFIED TRUE COPY

I, Valerie Bitzer, Clerk of Town of Monroe, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on April 15, 2024 at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated:

Signature:

Affix Seal of Municipality Here

GOVERNING BODY FAIR HOUSING RESOLUTION

The Town of Monroe supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of the Town of Monroe to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, Veterans status, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Town of Monroe further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Municipal Council of Town of Monroe do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Town of Monroe will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Town of Monroe shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Approved this 15th day of April, 2024

ATTEST:

Signature of Authorized Representative Date

Anthony Cardone, Town Supervisor (845) 783-1900 Ext 104
Printed Name of Authorized Representative Telephone Number

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of April 1, 2024 Minutes

2024-#219

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 1, 2024, Minutes.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

6. New Business

Action (Resolution), Discussion: 6.1 Short Term Rental Application, 13 Ruby Road, (SBL#35-2-2.1)

To hear Applicant Andrew Kopelman, and Town Board Members RE: Short Term Rental Application, 13 Ruby Road, (SBL#35-2-2.1), please go on-line to Board Doc's Video Clip #6.1, 0:9:08.

2024-#220

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing RE Short-Term Rental (STR) application for 13 Ruby Road (SBL#35-2-2.1) for May 6, 2024, at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.2 Lake Sapphire Maintenance Agreement

To hear Town Board Members and Town Counsel RE: Lake Sapphire Maintenance Agreement, please go on-line to Board Doc's Video Clip #6.2, 0:13:38.

2024-#221

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter RE Lake Sapphire Maintenance Agreement for May 6, 2024.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.3 71 Talbot Road, Special Counsel to Initiate Litigation in Orange County Supreme Court

To hear Supervisor Cardone, Councilwoman Richardson, and Town Counsel RE: 71 Talbot Road, Special Counsel to Initiate Litigation in Orange County Supreme Court, please go on-line to Board Doc's Video Clip #6.3, 0:15:06.

2024-#222

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Houle:

RE AUTHORIZING SPECIAL COUNSEL TO INITIATE
LITIGATION IN ORANGE COUNTY SUPREME COURT

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO INITIATE
LITIGATION IN ORANGE COUNTY SUPREME COURT

WHEREAS, the Town of Monroe ("Town") desires for Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Town in certain legal matters; and

WHEREAS, the subject premises, commonly known as 71 Talbot Road, Monroe, NY (SBL 24 - 2 - 46), and consisting of 5.4 acres, was and is the subject of an irrevocable offer of dedication to the Town of Monroe, dated Sept 17, 2003, from the then owner and land developer, The Orchards, LLC, and the said offer of dedication runs with the land and binds successors in interest, and the Dedication was filed in the Orange County Clerk's Office at Liber 12671, Page 1523, on May 23, 2008; and

WHEREAS, the Town of Monroe desires to take title to and possession of the subject premises at this time and the Town has requested the transfer of title to the Town from the entity known as C.V. Associates NY, PE, which claims an interest in the subject premises it allegedly acquired through a tax sale from the County of Orange in 2017, and C.V. Associates NY, PE refuses to convey the subject premises to the Town of Monroe; and

WHEREAS, the Town desires to have legal Counsel undertake representation of the Town in filing litigation in the Orange County Supreme Court pursuant to RPAPL Article 15.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to file a summons and complaint pursuant to RPAPL Article 15 in the Orange County Supreme Court on behalf of the Town of Monroe and shall be compensated for all services performed for the Town as set forth in a Town Board Resolution and Agreement appointing Special Counsel.

Section 3. The Town Supervisor or his designee is authorized to execute any documents necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [X] [] [] []

Mary Bingham, Councilperson [X] [] [] []

Sal Scancarello, Councilperson [X] [] [] []

Dorey Houle, Councilperson [X] [] [] []

Maureen Richardson, Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.4 AT&T Mobility Site, 491 State Route 208

To hear Supervisor Cardone RE: AT&T Mobility Site, 491 State Route 208, please go on-line to Board Doc's Video Clip #6.4, 0:19:29.

2024-#223

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to approve removal bond estimate for the AT&T Mobility Site, Orange Rockland Lake, 491 State Route 208. The applicant's representative, Tectonic Engineering, has provided the cost estimate and decommissioning plan. MHE, the town's engineer, has reviewed said cost estimate and takes no exception to the amount (\$65,000.00).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.5 Rye Hill Escrows

To hear Supervisor Cardone, Town Board Members, and Town Counsel's discussion RE: Rye Hill Escrows, please go on-line to Board Doc's Video Clip #6.5, 0:20:27.

2024-#224

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to approve return of escrow for the following projects:

Project Project ID Balance

Shea Meadows 0007-1985 \$14,022.71

Eagle Ridge Subdivision 0014-2001 \$2,998.80

Rye Hill Estates 13-007 \$12,293.45

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.6 4 Suttie Avenue, Water Billing

To hear Supervisor Cardone and Town Board Members RE 4 Suttie Avenue, Water Billing, please go on-line to Board Doc's Video Clip #6.6, 0:21:58.

2024-#225

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve 4 Suttie Avenue, Water Billing at (6 payments total) of \$100/month (last payment will be \$94.00) Totaling \$594.00 over 6 months.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.7 Brendan Cunniffe, Seasonal Laborer

2024-#226

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Brendan Cunniffe for the position of Seasonal Laborer, Maintenance Department, at an hourly rate of \$20 with an employment period not to exceed the maximum 9 month seasonal employment period. Anticipated start date is April 16, 2024. Brendan has been preapproved for this position by Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.8 Mileage Reimbursement, Building Inspector Annual Training Requirement

To hear Supervisor Cardone, Councilwoman Houle, and Town Council Nugent RE: Mileage Reimbursement, Building Inspector Annual Training Requirement, please go on-line to Board Doc's Video Clip #6.8, 0:25:22.

2024-#227

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request submitted by Building Inspector Ben Maldonado for mile reimbursement to attend in-service educational yearly training required by New York State from April 16 - April 18, 2024 in New Paltz, New York. The (2) Town of Monroe Building Department vehicles will be in use throughout the duration of the training dates by other department employees to perform necessary inspections. Approximately \$101.

Estimated total mileage: 150 (50 miles round trip times 3 days)

Tolls estimated at \$4.50 (\$1.50 round trip times 3 days)

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion, Information: 6.9 Home Rule Request

2024-#228

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Richardson:

RESOLUTION AUTHORIZING HOME RULE REQUEST ON BEHALF OF THE TOWN OF MONROE REGARDING NEW YORK STATE SENATE BILL S8779 AND ASSEMBLY BILL A9704

WHEREAS, the Town of Monroe (the "Town") desires to ratify and confirm the establishment of Water District No. 14 of the Town and to authorize the issuance of bonds or notes by the Town to finance certain capital improvement within said Water District, which have been funded initially with an inter-fund borrowing from the Town's General Fund; and

WHEREAS, in order to facilitate the foregoing, the Town must approve and submit a Home Rule Request to the New York State Senate and Assembly; and

WHEREAS, a Bill to facilitate the foregoing has been introduced in the New York State Senate as Bill No. S8779 and in the New York State Assembly as Bill No. A9704 entitled AN ACT in relation to enacting the "act to ratify and confirm the establishment of Water District No. 14 of the Town of Monroe and to authorize the issuance of bonds or notes by the Town to finance certain capital improvement within said Water District, which have been funded initially with an inter-fund borrowing from the Town's General Fund"; and

WHEREAS, the Town Board desires to express its support of said Bills to accomplish the Town's objectives and to approve this Home Rule Request.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above recitals are incorporated herein by reference.

Section 2. The Town Board hereby authorizes and approves this Home Rule Request for the purposes described in the recitals hereto and requests the enactment of AN ACT in relation to enacting the "act to ratify and confirm the establishment of Water District No. 14 of the Town of Monroe and to authorize the issuance of bonds or notes by the Town to finance certain capital improvement within said Water District, which have been funded initially with an inter-fund borrowing from the Town's General Fund."

Section 3. The Town Board of the Town of Monroe hereby authorizes the Supervisor to take any and all actions necessary to prepare and file the Town Home Rule request for Senate Bill No. S8779 and Assembly Bill No. A9704.

Section 4. As indicated by the roll call vote herein, the Town Board unanimously supports this request by at least two-thirds of the Board membership.

Section 5. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea Nay Abstain Absent

Supervisor Anthony Cardone [X] [] [] []

Councilwoman Dorey Houle [X] [] [] []

Councilwoman Mary Bingham [X] [] [] []

Councilwoman Maureen Richardson [X] [] [] []

Councilman Sal Scancarello [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone, second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

2024-#229

BE IT RESOLVED that the Town Board of the Town of Monroe authorizing Supervisor Cardone to sign any documents relating to the WD 14 Home Rule Request on behalf of the Town of Monroe regarding New York State Senate Bill S8779 and Assembly Bill A9704.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.10 FOIL (Freedom of Information Law)

To hear Town Clerk Valerie Bitzer and Town Board Members discussion RE: FOIL (Freedom of Information Law), please go on-line to Board Doc's Video Clip #6.10, 0:28:43.

2024-#230

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to speak to the FOIL Request regarding the IBEW.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle

Nay: Mary Bingham, Maureen Richardson

2024-#231

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to move onto Item #7.11 (Item #6.11, St. Jude Radiothon).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion, Information: 6.11 St. Jude Kids Radiothon

2024-#232

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Town Clerk's Office to participate with St. Jude Kids Radiothon.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

7. Old Business

Discussion, Information: 7.1 Town of Monroe Social edia Policy

To hear Town Board Members and Town Counsel RE: Town of Monroe Social Media Policy please go on-line to Board Doc's Video Clip #7.1 1:04:24.

Discussion Information: 7.2 Tree Contest

To hear Town Board Members and Town Counsel's discussion RE: Tree Contest please go on-line to Board Doc's Video Clip #7.2 1:17:04.

Action (Resolution) Discussion Information: 7.3 Motion to Move to Next Agenda Item

Councilwoman Richardson did not vote and was marked Not Present at Vote by default.

2024-#233

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to go to Public Comment.

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Not Present at Vote: Maureen Richardson

8. Public Comment

Information: 8.1 Rules for Public Comment

Action (Resolution) Discussion Information: 8.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #8.2 1:25:32.

- Matt Ladka
- Carol Hawxhurst
- Dan Burke
- Rick Colon (decided not to speak)
- Dennis Fordham
- Liam Wisehart
- Jo Ellen Fordham

2024-#234

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to extend Chairman Fordham's time for another three minutes.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

2024-#235

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow for additional speakers.

Motion by Maureen Richardson second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

9. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution) Information: 9.1 Enter into Executive Session

Councilwoman Richardson did not vote and was marked Not Present at Vote by default.

2024-#236

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss the hiring of Legal Counsel.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Not Present at Vote: Maureen Richardson

10. Return to Regular Meeting

Action (Resolution) Information: 10.1 Return to Regular Meeting

2024-#237

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

11. Motion From the Floor

Action (Resolution) Information: 11.1 Hiring of Legal Counsel

To hear Supervisor Cardone Town Board Members and Town Counsel RE: Hiring of Legal Counsel please go on-line to Board Doc's Video Clip #11.1 1:55:31.

2024-#238

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to hire Harris Beach to proceed with the investigation regarding some complaints.

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Nay: Maureen Richardson

2024-#239

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to recall the

previous vote.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Nay: Maureen Richardson

2024-#240

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to hire Harris Beach Attorneys at Law to complete the investigation of complaints.

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Fails

Aye: Mary Bingham

Nay: Supervisor -Tony Cardone Sal Scancarello Dorey Houle Maureen Richardson

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2024-#241

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 152024 at 9:34 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Nay: Maureen Richardson

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